

**Borough of Rocky Hill
Borough Council
Minutes of the Reorganization/Regular Meeting
January 6, 2014**

Mayor Edward Zimmerman called the reorganization/regular meeting of the Borough Council of the Borough of Rocky Hill to order at 7:30 PM followed by the salute to the Flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Zimmerman read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 6, 2013. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

Mayor Zimmerman presented the Honorable Eric Perkins with a proclamation in recognition of his 25 years of service as the judge in Rocky Hill.

READING OF THE DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY

The Clerk read the Determination of the Board of Canvassers of Somerset County.

OATH OF OFFICE TO ELECTED OFFICIALS

The Honorable Judge Perkins administered the oath of office to the following elected officials:

Tom Bremner, Council Member—three year term to expire 12/31/16,

Phil Kartsonis, Council Member—three year term to expire 12/31/16.

ROLL CALL

Mr. Tom Bremner-present, Mr. Jeff Donahue-present, Ms. Connje Hallman-present, Ms. Julia Hasser-absent, Mr. Phil Kartsonis-present, Mr. Mark Pausch-present.

Also present: Mayor Edward Zimmerman, Borough Clerk Rebecca Newman, Deputy Clerk Christine Witt, CFO Joe Monzo, Engineer Bill Tanner and Attorney Bill Willard.

NOMINATION OF COUNCIL PRESIDENT

Pausch nominated Connie Hallman as Council President for a one-year term to expire 12/31/14 and Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

MAYOR'S COMMENTS

The Mayor commented that the State of Emergency was lifted today. The Fire Installation dinner is this Saturday, and the SCGOA meeting is Wednesday at the Fox Hollow Country Club.

The Mayor gave his annual State of the Borough address noting that the current state of the Borough is excellent thanks to the work of the staff.

A full copy of the Mayor's address is available in the Borough Clerk's office.

CONFIRMATION OF MAYORAL APPOINTMENTS

The Mayoral Appointments as set forth by Mayor Zimmerman were read into the record. Advice and consent by Council of the appointments was requested.

Bremner made motion with a second by Pausch confirming all Mayoral Appointments for Borough Appointments. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

Pausch made a motion with a second by Bremner confirming all Mayoral Appointments for Council Committees, Council Representatives, Boards and Committees. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

APPROVAL OF RESOLUTIONS

2014-01 CONSENT AGENDA

Pausch moved to adopt Resolution 2014-01 Consent Agenda with a second by Hallman. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

2014-02 RULES OF ORDER

2014-03 2015 REORGANIZATION MEETING

2014-04 2014 MEETING SCHEDULE/POSTING

2014-05 FEE FOR MEETING NOTICES

2014-06 DESIGNATION OF OFFICIAL NEWSPAPERS

2014-07 DEPOSITORY

2014-08 AUTH. CFO/TREASURER TO MAKE INVESTMENTS

2014-09 TAX COLLECTION DATES AND INTEREST RATES

2014-10 REFUND/CANCELLATION OF TAXES LESS THAN \$10.00

Donahue moved to adopt resolutions 2014-02 through 2014-10 with a second by Bremner. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

2014-11 TAX APPEALS/AUTHORIZATION FOR BOROUGH ATTORNEY

2014-12 ADOPTION OF TEMPORARY BUDGET

2014-13 AUTHORIZATION TO CHARGE RETURNED CHECK FEE

2014-14 BOROUGH ATTORNEY

2014 -15 BOROUGH AUDITOR

2014 -16 BOROUGH ENGINEER

2014 -17 RISK MANAGEMENT CONSULTANT

2014 -18 BOROUGH PROSECUTOR

2014 -19 PUBLIC DEFENDER

2014- 20 BOROUGH PLANNER

2014-21 CONFLICT ATTORNEY

Pausch moved to adopt resolutions 2014-11 through 2014-21 with a second by Donahue. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Hasser, Kartsonis, Pausch

Against: None
Abstain: None

APPOINTMENTS OF BOROUGH STAFF/SHARED SERVICES CONTRACTS

2014 -22 CFO (TENURE)

2014- 23 MUNICIPAL CLERK

2014-24 RECYCLING COORDINATOR

Donahue moved to adopt resolutions 2014-22 through 2014-24 with a second by Bremner. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

SPECIAL RESOLUTIONS & PROCLAMATIONS

2014-25 ACKNOWLEDGING ROBERT MCKELVEY'S SERVICE TO THE BOROUGH

Hallman moved to approve the resolution with a second by Bremner. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Kartsonis, Pausch

Against: None

Abstain: None

Bremner moved to adjourn the reorganization meeting and begin the regular meeting at 8:02 PM. Motion was seconded by Pausch and carried on voice vote.

REGULAR MEETING (8:02PM)

APPROVAL OF MINUTES

Regular Meeting Minutes – December 16, 2013–Motion was made by Bremner to approve the minutes.

Hallman seconded motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Pausch

Against: None

Abstain: Kartsonis

Executive Session Minutes – December 16, 2013–Motion was made by Hallman to approve the minutes.

Pausch seconded motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Pausch

Against: None

Abstain: Kartsonis

Special Meetin Minutes – December 20, 2013–Motion was made by Pausch to approve the minutes.

Donahue seconded motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hallman, Pausch

Against: None

Abstain: Kartsonis

PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Ray Whitlock, 94 Crescent Ave., commented that the term of a Class IV Planning Board member is four years, not three.

ENGINEER'S REPORT

Report dated January 6, 2014 was distributed and filed in the Borough Clerk's office. Engineer Tanner

gave an overview of the report.

CHIEF FINANCIAL OFFICER'S REPORT

No Report

SPECIAL BUSINESS

Christmas Tree Pick Up

The Clerk suggested that the pick up be scheduled for the same day each year, such as the third Thursday in January.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMUNICATIONS:

None

FINAL PUBLIC COMMENT

The floor was opened to the public for comments/questions.

Hearing none, the floor was immediately closed.

ADJOURNMENT:

Motion was made by Bremner with a second by Hallman to adjourn the meeting at 8:24 PM. Motion carried on voice vote.

Respectfully submitted:

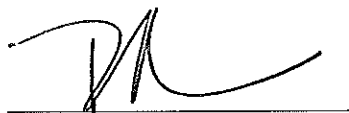
Christine Witt
Deputy Borough Clerk

RESOLUTION 2014-01

CONSENT AGENDA

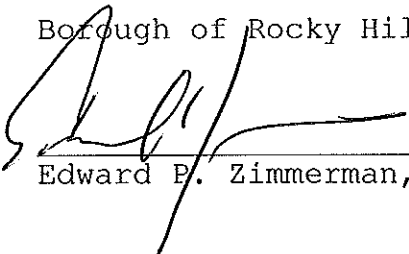
BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that approval is given for the use of a "Consent Agenda" which may also be noted as "Resolutions" on the Agenda where matters of a routine nature be placed.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-02

RULES OF ORDER:

BE IT RESOLVED that the Rules of Order as hereinafter set forth be adopted by the Mayor and Council of the Borough of Rocky Hill to govern proceedings of the Mayor and Council for the year 2014.

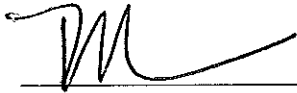
FIRST: The regular meetings of the Mayor and Council of the Borough of Rocky Hill shall be at 7:30 P.M. on the first and third Monday of each and every month, excluding the months of July, August and September during which there will only be one meeting on the third Monday of the month, at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except otherwise specified. Special meetings may be called at any time by the Mayor, or by three (3) Council members, on due and timely notice.

SECOND: The Order of Business shall be:

1. Call to Order - Salute to the Flag - Announcement of Notice of Meeting - Roll Call.
2. Approval of Minutes.
3. Public Comment - (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand And State Their Name and Address for the Record).
4. New Jersey State Police Reports (First Meeting of month).
5. Engineer's Report (First meeting of month).
6. Chief Financial Officer's Report (First Meeting of month).
7. Resolutions for Transfers of Funds (*If necessary)
8. Approval of Vouchers to be paid.
9. Departmental Reports (Second meeting of month).
10. Committee Liaison Reports (Second meeting of month).
11. Special business such as public hearings on all matters scheduled pursuant to public notice such as Ordinances, Introduction of Ordinances, and Resolutions.
12. Unfinished Business.
13. New Business.
14. Communications.
15. Final Public Comment (Members of the Public Wishing to Address the Mayor and Council are Requested to Stand And State Their Name and Address for the Record).

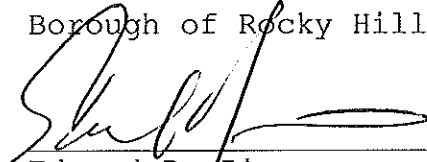
16. Adjournment.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.


Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-03

REORGANIZATION MEETING 2015:

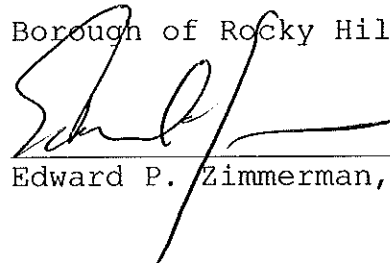
BE IT RESOLVED that the Reorganization Meeting of the Borough of Rocky Hill for the year 2015 shall be held at Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, on Monday, January 1, 2015 at 2:00 PM, or on another date to be scheduled by the Mayor and Council.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-04

MEETINGS:

BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the following is established as a schedule of meetings of the Mayor and Council to be held during 2014.

BE IT FURTHER RESOLVED that meetings shall commence at 7:30 P.M. and the location shall be Borough Hall, 15 Montgomery Avenue, Rocky Hill, New Jersey 08553, except as otherwise noted.

In accordance with the Open Public Meetings Act, a copy of this Resolution shall immediately:

Be posted on the Post Office and the Public Library located in the Borough of Rocky Hill and shall remain posted for the year 2014.

Be posted on the Borough of Rocky Hill web site:
www.rockyhill-nj.gov.

Be transmitted to the following newspapers: The Courier-News and the Somerset Spectator.

Filed with the Borough Clerk.

Mailed to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly mailed to those persons who hereinafter make such request and prepay such charge in accordance with applicable law.

Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 7, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-05

FEES FOR MEETING NOTICES:

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the costs of providing such notices; and

WHEREAS, said Section further permits the public body to provide such notices free of charge to news media who so request.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill as follows:

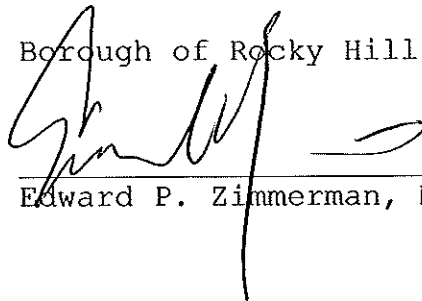
1. Each person requesting an individual notice be mailed to him shall pay annually to the Borough of Rocky Hill the sum of \$10.00 to cover the costs thereof, as required under the Act.
2. Requests for such individual notice made by news media shall be granted without cost.
3. The sum herein designated is subject to change upon the adoption of superseding resolution by this public body.
4. This Resolution shall take effect immediately.
5. That the agenda be posted on the Borough of Rocky Hill web site: www.rockyhill-nj.gov.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-06


DESIGNATION OF 2014 OFFICIAL NEWSPAPER:

WHEREAS, N.J.S.A. 10:4-8(d) of the Open Public Meetings Act requires that said notice of meetings be submitted to two (2) newspapers, and

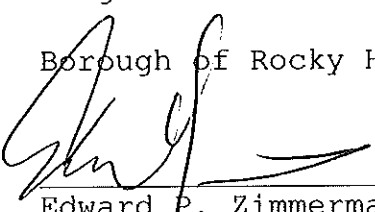
WHEREAS, the Mayor and Council of the Borough of Rocky Hill has determined that The Courier-News and the Somerset Spectator have the greatest likelihood of informing the public within the jurisdictional boundaries of the Borough of Rocky Hill of such meetings.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that The Courier-News and Somerset Spectator are hereby designated as official newspapers of this body during 2012 as required by N.J.S.A. 10:4-18 and N.J.S.A. 10:4-8(d)(2) of the Open Public Meetings Act.

Attest:


Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-07

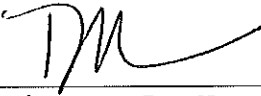
DEPOSITORY:

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body shall, by Resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that First Constitution Bank be and is hereby designated as depository for the Borough of Rocky Hill for the year 2014.

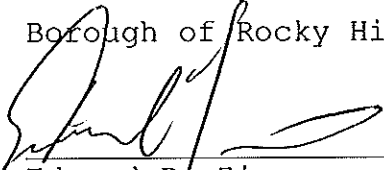
Prior to the deposit of any municipal funds in the above mentioned depository, said bank shall file with the Chief Financial Officer a statement indicating that First Constitution Bank is covered under the Government Units Deposit Protection Act (N.J.S.A. 17:9-41).

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-08

AUTHORIZING CHIEF FINANCIAL OFFICER AND TREASURER TO MAKE INVESTMENTS:

**CASH MANAGEMENT PLAN OF THE BOROUGH OF ROCKY HILL,
IN THE COUNTY OF SOMERSET, NEW JERSEY**

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Rocky Hill, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds of the Borough of Rocky Hill:

General
Capital
Animal Control
COAH
Developers Escrow
Public Assistance
Water and Sewer Utility
Payroll

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Rocky Hill, specifically:

Not Applicable

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer and the Comptroller of the Borough of Rocky Hill , (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Rocky Hill are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- 1st Constitution
 - General 163171
 - Capital 163058
 - Animal Control 163023
 - COAH/Escrow 177962
 - Public Assistance 163031
 - Water and Sewer Utility 158356
 - Payroll 179418

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of Rocky Hill referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits.

New Jersey Cash Management
New Jersey Arbitrage Rebate Management (NJ ARM)

All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Not Applicable

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Rocky Hill, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Rocky Hill to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Rocky Hill or by a third party custodian prior to or upon the release of the Borough of Rocky Hill's funds.

To assure that all parties with whom the Borough of Rocky Hill deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Rocky Hill a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

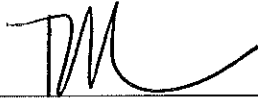
- A. The name of any institution holding funds of the Borough of Rocky Hill as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Rocky Hill.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the governing body of the Borough of Rocky Hill approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the Designated Official is directed to supply copies of the amendments to all of the

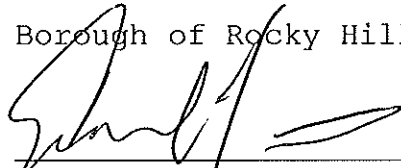
parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-09

TAX COLLECTION AND INTEREST ON DELINQUENT TAXES:

WHEREAS, N.J.S.A. 54:4-67 implies that affirmative action is required on the part of the governing body in fixing the rate of interest on delinquent taxes and grace period; and

WHEREAS, taxes are due and payable on the following dates: February 1, May 1, August 1, and November 1;

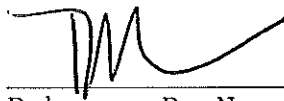
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that a 10 day grace period be afforded after which date unpaid taxes will be charged interest from the due date;

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the interest rate on delinquent taxes shall be eight (8%) percent per annum of the first \$1,500.00 and eighteen (18%) percent per annum on any amount in excess of \$1,500.00 for the year 2014, and no interest shall be charged if payment of any installment is made within the tenth (10th) calendar day following the day upon which same became payable; and

BE IT FURTHER RESOLVED in accordance with N.J.S.A. 54:4-67 that the governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year and that such penalty shall not exceed six (6%) percent of the amount of the delinquency; and

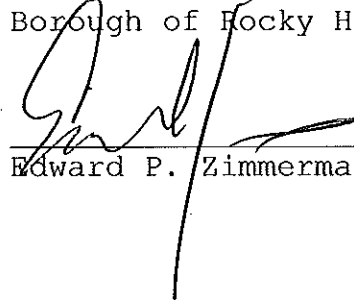
BE IT FURTHER RESOLVED in any case where the taxes are not paid during the respective extended periods, the full interest rate from the due date shall apply.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

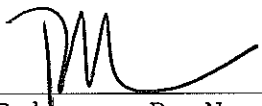
RESOLUTION 2014-10

AUTHORIZING TAX COLLECTOR TO REFUND AND CANCEL TAXES LESS THAN \$10.00:

WHEREAS, the governing body of a municipality may authorize a municipal employee to refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

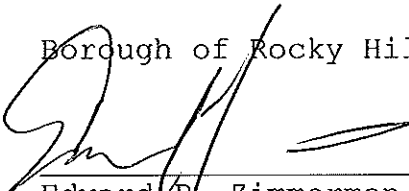
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill that the Borough of Rocky Hill Tax Collector is hereby authorized to process refunds and delinquencies as permitted by applicable law.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-11

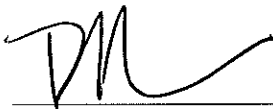
TAX APPEALS:

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rocky Hill, Somerset County, New Jersey, that the Borough Attorney is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulation of settlement of tax appeals as he deems necessary and in the best interest of the Borough for the calendar year 2014; and

BE IT FURTHER RESOLVED that this authority shall expire as of December 31, 2014; and

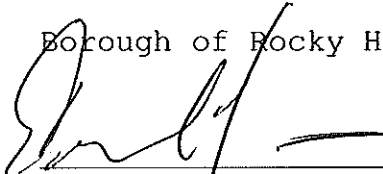
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Somerset County Board of Taxation.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-12

ADOPTING TEMPORARY BUDGET:

**ROCKY HILL BOROUGH
SOMERSET COUNTY
RESOLUTION OF THE BOROUGH OF ROCKY HILL,
COUNTY OF SOMERSET, NEW JERSEY, SETTING THE
2014 TEMPORARY BUDGET**

WHEREAS, Section 40A-4-19 provides that temporary appropriations may be made to provide for the period between the beginning of the budget year and the date of adoption of the budget; and,

WHEREAS, the date of this resolution is within the first thirty days of the 2014 budget year; and,

WHEREAS, the total of the following temporary appropriations does not exceed 26.25% of the total amount of the appropriations made for all purposes in the 2013 budget (exclusive of Debt Service, Capital Improvement Fund and Public Assistance)

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, at a meeting held January 6, 2014 that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer after adoption.

CURRENT FUND

GENERAL ADMINISTRATION - OTHER EXPENSE	8,800.00
MAYOR AND COUNCIL - OTHER EXPENSE	1,500.00
MUNICIPAL CLERK - SALARY AND WAGES	6,600.00
MUNICIPAL CLERK - OTHER EXPENSE	1,000.00
FINANCIAL ADMINI- SALARY AND WAGES	4,000.00
TAX COLLECTION - SALARY AND WAGE	3,000.00
TAX COLLECTION - OTHER EXPENSE	275.00
TAX ASSESSMENT - SALARY AND WAGES	2,000.00
TAX ASSESSMENT - OTHER EXPENSE	250.00
LEGAL SERVICES - OTHER EXPENSE	7,000.00


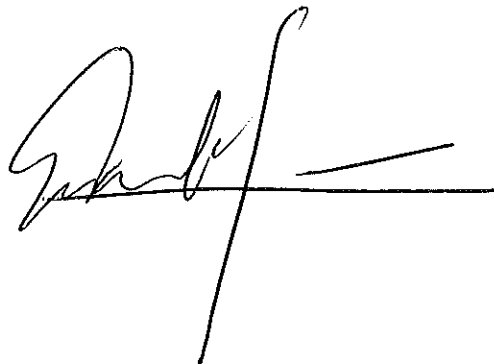
SURETY BONDS- OTHER EXPENSE	300.00
ENGINEERING SERVICES - OTHER EXPENSE	8,000.00
PLANNING BOARD - SALARY AND WAGES	3,000.00
PLANNING BOARD - OTHER EXPENSE	8,875.00
COAH -SALARY AND WAGES	300.00
COAH - OTHER EXPENSE	50.00
POLICE- SALARIES AND WAGES	3,000.00
POLICE- OTHER EXPENSES	1,575.00
LIABILITY INSURANCE - OTHER EXPENSE	17,000.00
WORKER S COMPENSATION INS. - OTHER EXPEN	3,150.00
EMERGENCY MANAGEMENT - OTHER EXPENSE	525.00
AID TO VOLUNTEER FIRE COMPANIES - CONTRI	6,575.00
AID TO VOLUNTEER AMBULANCE COMPANIES - C	6,575.00
FIRE PREVENTION BUREAU - SALARY AND WAGE	1,200.00
FIRE PREVENTION BUREAU - OTHER EXPENSE	150.00
MUNICIPAL PROSECUTOR - SALARY & WAGES	1,700.00
STREETS AND ROAD- OTHER EXPENSES	17,000.00
GARBAGE AND TRASH-OTHER EXPENSE	12,000.00
RECYCLING - OTHER EXPENSE	6,300.00
BUILDINGS AND GROUNDS - OTHER EXPENSE	12,000.00
BOARD OF HEALTH- SALARIES AND WAGES	200.00
Board of Health- OE-Contractual	7,500.00
Board of Health-OE-Miscellaneous	650.00
RECREATION SVS AND PROGRAMS - OTHER EXPE	2,750.00
MAINTENANCE OF PARKS - OTHER EXPENSE	5,500.00
ELECTRICITY - OTHER EXPENSE	1,200.00
STREET LIGHTING - OTHER EXPENSE	

	3,000.00
SIDEWALK MAINT-OTHER EXPENSES	10,000.00
FIRE HYDRANT SERVICE-OTHER EXPENSES	1,000.00
TELEPHONE - OTHER EXPENSE	700.00
HEATING OIL - OTHER EXPENSE	1,500.00
WATER & SEWER - OTHER EXPENSE	250.00
SOCIAL SECURITY - OTHER EXPENSE	2,500.00
MUNICIPAL COURT - SALARY AND WAGES	6,200.00
MUNICIPAL COURT - OTHER EXPENSE	1,200.00
FREE COUNTY LIBRARY-OTHER EXPENSES	2,625.00
Shade Tree Committee-Other Expenses	800.00
PUBLIC DEFENDER - OTHER EXPENSE	300.00
SOUTH BD BROOK- OTHER EXPENSES	<u>12,600.00</u>

Total	204,175.00
-------	------------

UTILITY FUND

Salaries	5,000.00
Other Expenses	30,000.00
Sewer Service Charge	<u>43,000.00</u>
Total	78,000.00

RESOLUTION 2014-13

AUTHORIZATION TO CHARGE A RETURNED CHECK FEE:

WHEREAS, State statute permits local authorities to set a fee for returned checks; and

WHEREAS, the maximum amount to be charged per State statute is \$20.00; and

WHEREAS, the Borough Council of the Borough of Rocky Hill, hereby desires to set a fee for checks returned by financial institutions for insufficient funds or other reasons by which funds are not able to be collected,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that a returned check of \$20.00 be imposed for each check presented to the Borough of Rocky Hill that is returned for uncollected funds purposes;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

ATTEST:

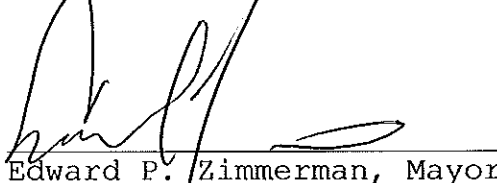


Rebecca P. Newman
Borough Clerk

Dated: January 6, 2014

BOROUGH OF ROCKY HILL

BY:


Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-14

APPOINTMENT OF BOROUGH ATTORNEY/CORPORATION COUNSEL:

WHEREAS, N.J.S.A. 40A:9-139 requires that every municipality shall have an attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has submitted a proposal indicating he will provide legal services at the rate of \$160.00 per hour not to exceed \$36,000; and

WHEREAS, Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., from making any reportable contributions through the term of the contract.

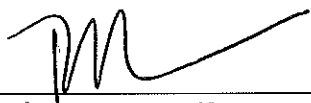
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of

New Jersey, hereby retains Albert E. Cruz, Esq., of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., as Attorney for the Borough of Rocky Hill for the year 2014, to perform the professional services ordinarily provided by an attorney of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C.; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:

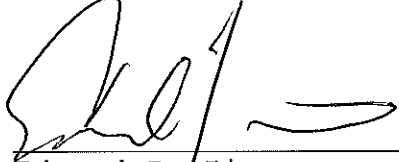


Rebecca P. Newman
Borough Clerk

Dated: January 6, 2014

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-15

BOROUGH AUDITOR:

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books and financial transactions by a Registered Municipal Accountant of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Auditor is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire auditor services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has submitted a proposal indicating he will provide auditor services at the rate of \$130.00 per hour not to exceed \$16,000.00 (Current) and \$6,500.00 (Water and Sewer Utility) a total of \$22,500; and

WHEREAS, Robert S. Morrison of Hodulik & Morrison, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the Robert S. Morrison of Hodulik & Morrison, P.A., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Robert S. Morrison of Hodulik &

Morrison, P.A., as Municipal Auditor for the Borough of Rocky Hill for the year 2014, to perform the professional services ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Hodulik & Morrison, P.A.; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Rebecca P. Newman
Borough Clerk

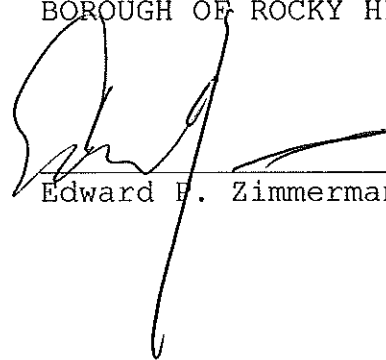
Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

BOROUGH OF ROCKY HILL

BY:



Edward F. Zimmerman, Mayor

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-16

APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, N.J.S.A. 40A:9-140 requires that every municipality shall have a Municipal Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Municipal Engineer is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has submitted a proposal indicating he will provide engineering services at a rate of \$133.00 per hour not to exceed \$95,000.00; and

WHEREAS, William Tanner, P.E., of Van Cleef Engineering, has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit the William Tanner of Van Cleef Engineering from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains William Tanner of Van Cleef Engineering as Municipal Engineer for the Borough of Rocky Hill for the year 2014, to perform the professional services ordinarily provided by a professional engineer of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Van Cleef Engineering Associates; and

IT IS FURTHER RESOLVED that notice of this Resolution shall be published in the Courier News as required by law; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Rebecca P. Newman
Borough Clerk

Dated: January 6, 2014

BOROUGH OF ROCKY HILL



BY:

Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-17

APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Rocky Hill (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

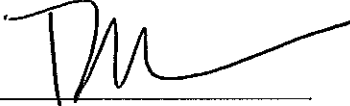
WHEREAS, the by-laws require participating members to appoint a Risk Management Consultant, as those positions are defined in the by-laws, if requested to do so by the "Fund"; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

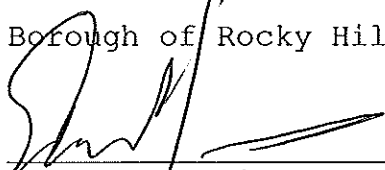
1. Borough of Rocky Hill appoints Couch and Bronwnsdorf
2. The Mayor and Risk Management Consultant are hereby Authorized to execute the Risk Management Consultant's Agreement for the year 2014 in the form attached hereto.

Attest:



Rebecca P. Newman
Borough Clerk

Borough of Rocky Hill:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-18

APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Prosecutor; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Raymond J. Stine, Esq., submitted a proposal indicating he will provide services at the rate of \$500.00 for each Municipal Court session where an appearance is required (not to exceed \$6,000.00 per year); and

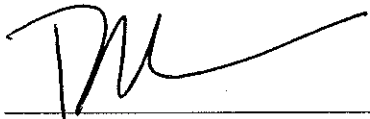
WHEREAS, Raymond J. Stine, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Raymond J. Stine, Esq., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Raymond J. Stine, Esq., as Municipal Prosecutor for the Borough of Rocky Hill for the period January 1, 2014 through December 31, 2014, to perform the professional services ordinarily provided by a Municipal Prosecutor of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Raymond J. Stine, Esq.; and

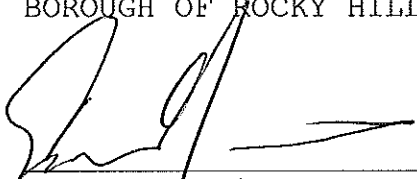
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Rebecca P. Newman
Borough Clerk

BOROUGH OF ROCKY HILL

BY: 

Edward P. Zimmerman, Mayor

Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-19

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Borough of Rocky Hill is in need of the services of a Municipal Public Defender; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of an attorney is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Jared Witt, 19 Montgomery Ave., Rocky Hill, NJ submitted a proposal indicating he will provide services at the rate of \$200.00 per case, as needed, but shall not exceed \$1,000.00 per year; and

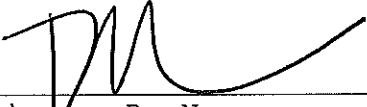
WHEREAS, Jared Witt, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Jared Witt, Esq., from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Jared Witt, Esq. as Municipal Public Defender for the Borough of Rocky Hill for the period January 1, 2014 through December 31, 2014, to perform the professional services ordinarily provided by a Municipal Public Defender of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Jared Witt, Esq.; and

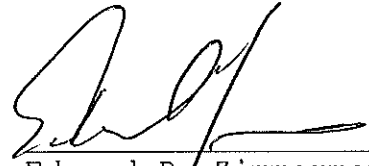
IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

ATTEST:



Rebecca P. Newman
Borough Clerk

BOROUGH OF ROCKY HILL

BY: 

Edward P. Zimmerman, Mayor

Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-20

APPOINTMENT OF BOROUGH PLANNER

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Resolution authorizing the award of a contract for professional services without competitive bidding must be publicly advertised and an agreement to retain the services of a Borough Planner is a professional service as defined in said statute; and

WHEREAS, the Borough of Rocky Hill has a need to acquire planning services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the Clerk of the Borough of Rocky Hill has determined and certified in writing that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Tamara Lee, P.P., has submitted a proposal indicating she will provide planning services at the rate of \$105.00 per hour not to exceed \$1,000.00; and

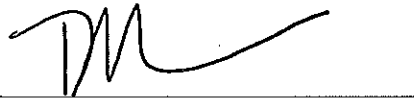
WHEREAS, Tamara Lee, P.P., has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Rocky Hill in the previous one (1) year, and that the contract will prohibit Tamara Lee from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rocky Hill in the County of Somerset, State of New Jersey, hereby retains Tamara Lee, P.P., as Planner for the Borough of Rocky Hill for the year 2014, to perform the professional services ordinarily provided by a professional planner of the State of New Jersey and receive such compensation as may be reasonable for such services; and

IT IS FURTHER RESOLVED that the Mayor of the Borough of Rocky Hill is hereby authorized to enter into said agreement with Tamara Lee; and

IT IS FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

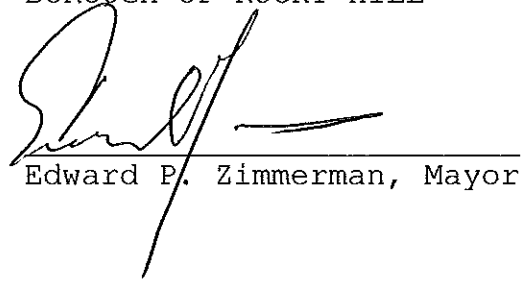
ATTEST:



Rebecca P. Newman
Borough Clerk

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Acting Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-24

APPOINTMENT OF SOMERSET COUNTY AS A RECYCLING COORDINATOR

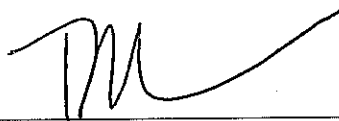
WHEREAS, the Borough of Rocky Hill has a need for a recycling coordinator; and

WHEREAS, the County of Somerset has a certified Recycling Coordinator and has expressed interest in entering a shared service agreement for these services; and

WHEREAS, the cost for this service would be billed at \$33.50 per hour.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that the Borough enters into a shared service agreement with the County of Somerset for a Recycling Coordinator to be billed at a rate of \$33.50 per hour for the term of January 1, 2014 through December 31, 2014.

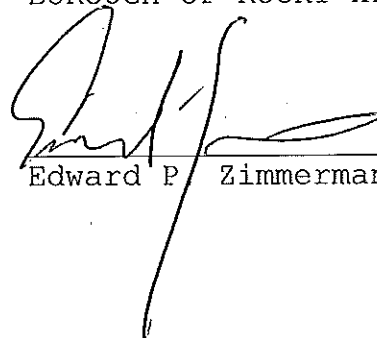
ATTEST:



Rebecca P. Newman
Borough Clerk

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-25

ACKNOWLEDGING BOB MCKELVEY'S SERVICE

WHEREAS, Bob McKelvey did serve as a Rocky Hill Borough Council Member from July 2012- December 2013 having been both appointed to an open seat and then elected by a majority of the voters, and

WHEREAS, Bob McKelvey during his tenure served admirably as Chair of two committees including Administration and Records and Finance and Insurance; and

WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort, and

WHEREAS, Bob McKelvey did contribute freely of his time, energy and abilities for the betterment of the residents of the Borough of Rocky Hill during his service;


NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Bob McKelvey for his dedicated service to the residents of the Borough of Rocky Hill.

THEREFORE BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Mr. McKelvey and its appreciation for his service.

SO RESOLVED this the 7th day of January 2014.

ATTEST:

BOROUGH OF ROCKY HILL



Rebecca P. Newman
Borough Clerk

BY:



Edward P. Zimmerman, Mayor

Dated: January 7, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-22

APPOINTMENT OF MUNICIPAL CFO

WHEREAS, on November 2, 2009 Joseph Monzo was appointed Rocky Hill CFO for a three (3) year term, which term expired on December 31, 2013; and

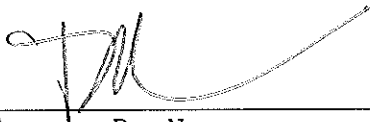
WHEREAS, the Mayor and the Borough Council both wish to re-appoint Joseph Monzo as Borough CFO, and

WHEREAS, N.J.S.A. 40A:9-140.13 states that every Municipal CFO who has held their office for a term of four (4) years shall, upon his re-appointment, obtain tenure in the position of Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED on this 6th day of January, 2014, by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that:

1. It hereby agrees with the appointment of, and further hereby appoints, Joseph Monzo as the Borough Clerk for the Borough of Rocky Hill for an indeterminate term, who shall hold that position during good behavior and efficiency and compliance with the requirements of law,
2. Joseph Monzo shall be paid in accordance with the current salary ordinance for that position.

ATTEST:

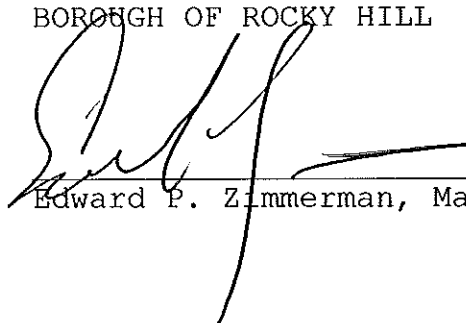


Rebecca P. Newman
Borough Clerk

Dated: January 6, 2014

BOROUGH OF ROCKY HILL

BY:



Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-23

APPOINTMENT OF MUNICIPAL CLERK

WHEREAS, on May 16, 2010, Rebecca Newman was appointed Rocky Hill Borough Clerk for a three (3) year term, which term expired on December 31, 2013; and

WHEREAS, the Mayor and the Borough Council both wish to re-appoint Rebecca P. Newman as Borough Clerk, and

WHEREAS, N.J.S.A. 40A:9-140.13 states that every Municipal Clerk who has held their office for a term of four (4) years shall, upon his re-appointment, obtain tenure in the position of Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED on this 6th day of January, 2014, by the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that:

3. It hereby agrees with the appointment of, and further hereby appoints, Rebecca Newman as the Borough Clerk for the Borough of Rocky Hill for an indeterminate term, who shall hold that position during good behavior and efficiency and compliance with the requirements of law,
4. Rebecca Newman shall be paid in accordance with the current salary ordinance for that position.

ATTEST:

BOROUGH OF ROCKY HILL

Rebecca P. Newman
Borough Clerk

BY:

Edward P. Zimmerman, Mayor

Dated: January 6, 2014

RESOLUTION 2014-24

APPOINTMENT OF SOMERSET COUNTY AS A RECYCLING COORDINATOR

WHEREAS, the Borough of Rocky Hill has a need for a recycling coordinator; and

WHEREAS, the County of Somerset has a certified Recycling Coordinator and has expressed interest in entering a shared service agreement for these services; and

WHEREAS, the cost for this service would be billed at \$33.50 per hour.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, that the Borough enters into a shared service agreement with the County of Somerset for a Recycling Coordinator to be billed at a rate of \$33.50 per hour for the term of January 1, 2014 through December 31, 2014.

ATTEST:

BOROUGH OF ROCKY HILL

BY:

Rebecca P. Newman
Borough Clerk

Edward P. Zimmerman, Mayor

Dated: January 6, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk

RESOLUTION 2014-25

ACKNOWLEDGING BOB MCKELVEY'S SERVICE

WHEREAS, Bob McKelvey did serve as a Rocky Hill Borough Council Member from July 2012- December 2013 having been both appointed to an open seat and then elected by a majority of the voters, and

WHEREAS, Bob McKelvey during his tenure served admirably as Chair of two committees including Administration and Records and Finance and Insurance; and

WHEREAS, the position of Member of the Borough Council of the Borough of Rocky Hill is a time consuming and unpaid effort, and

WHEREAS, Bob McKelvey did contribute freely of his time, energy and abilities for the betterment of the residents of the Borough of Rocky Hill during his service;

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Rocky Hill does express its sincere and heartfelt gratitude to Bob McKelvey for his dedicated service to the residents of the Borough of Rocky Hill.

THEREFORE BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the meeting of the Borough Council of the Borough of Rocky Hill as an expression of its gratitude for Mr. McKelvey and its appreciation for his service.

SO RESOLVED this the 7th day of January 2014.

ATTEST:

BOROUGH OF ROCKY HILL

BY:

Rebecca P. Newman
Borough Clerk

Edward P. Zimmerman, Mayor

Dated: January 7, 2014

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill, County of Somerset, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on January 6, 2014.

Rebecca P. Newman
Borough Clerk